

1 PANGELINAN\_L.pet

2 LEONARDO M. RAPADAS

United States Attorney

3 MARIVIC P. DAVID

Assistant U.S. Attorney

4 Sirena Plaza, Suite 500

108 Hernan Cortez Avenue

5 Hagåtña, Guam 96910

TEL: (671) 472-7332

6 FAX: (671) 472-7215

7 Attorney's for United States of America

FILED

Clerk

District Court

JUN 20 2006

For The Northern Mariana Islands

By

(Deputy Clerk)

8  
9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE NORTHERN MARIANA ISLANDS

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 LEO S. PANGELINAN,

15 Defendant.

CRIMINAL CASE NO. 00-00032

PETITION TO TRANSFER  
MISAPPLIED PAYMENT  
AND ORDER

16  
17 PETITION

18 COMES NOW the United States of America, by and through its undersigned counsel, and  
19 respectfully petitions this Court for the entry of an order transferring the misapplied payment in  
20 the above entitled action and in support hereof, states as follows:

21 1. On or about June 19, 2001, sentence was imposed by this Court against Defendant  
22 LEO S. PANGELINAN (hereinafter referred to as "Defendant PANGELINAN"). Among other  
23 things, a \$400.00 special assessment was ordered. See Attachment "A."

24 //

25 //

26 //

27  
28

2. Defendant PANGELINAN made payments through the Bureau of Prison's Inmate Financial Responsibility Program (BOP IFRP).

3. Between November 2001 and June 2002, Defendant PANGELINAN's BOP IFRP payments were received monthly by the Court via U.S. Mail in the form of a U.S. Treasury Check and a BOP IFRP monthly report which included all of the U.S. District Court for the Northern Mariana Islands' defendants who participated in the BOP IFRP each month.

4. In June 2002, U.S. Treasury Check number 222161952626 in the amount of \$228.64 was received by the Clerk's Office. A facsimile copy of the BOP IFRP report for May 2002 stating the total amount of \$228.64 was deducted from five (5) BOP IFRP participants was also received. See attachment "B."

5. The Clerk's office issued manual receipts as follows:

Receipt No.	Defendant	Court No.	Amount
5454	Jeronimo S. Ada	CR-99-00005	\$37.00
5455	Jeffrey S. Basa	CR 99-00004	\$45.00*
5456	Joaquin cangco	CR-00-00017	\$37.00
5457	Leo Pangelinan	CR-00-00032	\$27.64*
5458	Thomas H. Ramangmau	CR-96-00021	\$82.00

for a total of \$228.64. See Attachment "C."

6. Our office has obtained a clearer copy of the BOP IFRP report for May 2002 showing the following deductions:

Debtor	Amount
Jeronimo S. Ada	\$37.00
Jeffrey S. Basa	\$46.00*
Joquin Cangco	\$37.00
Leo Pangelinan	\$26.64*
Thomas H. Ramangmau	\$82.00

for a total of \$228.64. We have also verified with the Bureau of Prison, the deducted amount from Jeffrey S. Basa BOP IFRP account for May 2002 was \$46.00. See Attachment "D and E."

//

//

//

\*payment amounts differ

1 7. Defendant PANGELINAN's BOP IFRP payment was an overage in the amount of  
2 \$1.00 and BOP IFRP participant/defendant Jeffrey S. Basa's BOP IFRP payment was short by  
3 \$1.00.

4 8. Plaintiff respectfully requests that the amount of \$1.00 paid by BOP IFRP  
5 participant Jeffrey S. Basa and applied towards Defendant PANGELINAN's obligation be  
6 transferred and applied towards Jeffrey S. Basa's restitution obligation in U.S. vs. Jeffrey S.  
7 Basa, Criminal Case No. 99-00046 that is due and owing.

8 DATED this 16th day of June, 2006.


9  
10 LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and the NMI

11  
12 By: 

13 MARIVIC P. DAVID  
14 Assistant U.S. Attorney

15 **ORDER**

16  
17 SO ORDERED AND APPROVED this 20<sup>th</sup> day of June, 2006.

18  
19   
20 ALEX R. MUNSON  
21 Chief Judge  
22 District Court for the Northern  
23 Mariana Islands  
24  
25  
26  
27  
28

# United States District Court

## District of the Northern Mariana Islands

UNITED STATES OF AMERICA

v.

LEO SABLAN PANGELINAN

**Date of Original Judgment:** 06/19/2001  
(or Date of Last Amended Judgment)

### Reason for Amendment:

- ☐ Correction of Sentence on Remand (Fed. R. Crim. P. 35(a))
- ☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(c))
- ☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 38))

### THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.
- ☒ was found guilty on count(s) I, II, III and IV  
after a plea of not guilty.

### Title & Section

### Nature of Offense

### Date Offense Concluded

### Count Number(s)

* 21 U.S.C. ' 846	Conspiracy to Possess with Intent to Distribute and Distribution of Methamphetamine	10/13/2000	I
* 21 U.S.C. ' 841 (a)(1)	Distribution of Methamphetamine	10/13/2000	II, III
21 U.S.C. ' 841 (a)(1)	Possession with Intent to Distribute and Distribution of Methamphetamine	10/13/2000	IV
* 18 U.S.C. ' 2	Aiding and Abetting	10/31/2000	II, III & IV

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States \_\_\_\_\_

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: ██████-9678

Defendant's Date of Birth: ██████/1953

Defendant's USM No.: \* 00018-005

Defendant's Residence Address:

Department of Corrections

Saipan MP 96950

Defendant's Mailing Address:

Box ██████

Saipan MP 96950

### AMENDED JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:00CR00032-001

Joseph Arriola, Esq.

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. § 3583(c) or 3583(e))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- ☐ Direct Motion to District Court Pursuant to ☐ 18 U.S.C. § 3559(c)(7), or ☐ 28 U.S.C. § 2255, Modification of Restitution Order

06/19/2001

Date of Imposition of Judgment

Signature of Judicial Officer

Honorable Alex R. Munson

Chief Judge

Name & Title of Judicial Officer

Date

EXHIBIT

A

DEFENDANT: LEO SABLÁN PANGELINAN  
CASE NUMBER: 1:00CR00032-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 151 month(s).  
as to Count I; 151 months imprisonment as to Count II; 151 months imprisonment as to Count III and 151 months imprisonment as to count IV with credit for time served. All sentences to be served concurrently.

☒ The court makes the following recommendations to the Bureau of Prisons:  
The defendant shall participate in a substance abuse program approved by the Bureau of Prisons.

☒ The defendant is remanded to the custody of the United States Marshal.  
☐ The defendant shall surrender to the United States Marshal for this district:  
☐ at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.  
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before 2 p.m. on \_\_\_\_\_.  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL  
By \_\_\_\_\_  
Deputy U.S. Marshal

DEFENDANT: LEO SABLAN PANGELINAN

CASE NUMBER: 1:00CR00032-001

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 year(s).

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

See Special Conditions of Supervision - Sheet 3.01

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: LEO SABLAN PANGELINAN

CASE NUMBER: 1:00CR00032-001

**SPECIAL CONDITIONS OF SUPERVISION**

1. That the defendant shall obey all federal, state and local laws;
2. That the defendant shall comply with the standard conditions of supervised release as set forth by the U.S. Probation Office;
3. That the defendant shall not possess a firearm or other dangerous weapon or have at his place of residence;
4. That the defendant shall not use or possess illegal controlled substances and shall submit to one urinalysis within 15 days after release from imprisonment and to 2 more urinalysis thereafter;
5. That the defendant shall participate in a program approved by the U.S. Probation Office for treatment of narcotic addiction or drug or alcohol dependency which will include testing for the detection of substance use or abuse. It is further ordered that the defendant make a co-payment for treatment at a rate to be determined by the U.S. Probation Office;
6. That the defendant shall refrain from the use of alcohol;
7. That the defendant shall maintain gainful employment; and
8. That the defendant shall perform 400 hours of community service under the direction of the U.S. Probation Office.



DEFENDANT: LEO SABLON PANGELINAN  
CASE NUMBER: 1:00CR00032-001

# CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 400.00	\$	\$

☐ If applicable, restitution amount ordered pursuant to plea agreement . . . . . \$ \_\_\_\_\_

## FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ \_\_\_\_\_

The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ The interest requirement is waived.
  - ☐ The interest requirement is modified as follows:

## RESTITUTION

☐ The determination of restitution is deferred in a case brought under Chapters 109A, 110, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until \_\_\_\_\_. An Amended Judgment in a Criminal Case will be entered after such determination.

☐ The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>** Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
----------------------	--------------------------------	--------------------------------------	--

Totals: \$ \_\_\_\_\_ \$ \_\_\_\_\_

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.



DEFENDANT: LEO SABLAN PANGELINAN

CASE NUMBER: 1:00CR00032-001

**SCHEDULE OF PAYMENTS**

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ in full immediately; or
- B ☐ \$ \_\_\_\_\_ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than \_\_\_\_\_; or
- D ☐ in installments to commence \_\_\_\_\_ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in \_\_\_\_\_ (e.g. equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ year(s) to commence \_\_\_\_\_ day(s) after the date of this judgment.

The National Fine Center will credit the defendant for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States Courts National Fine Center, Administrative Office of the United States Courts, Washington, DC 20544, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. If the National Fine Center is not operating in this district, all criminal monetary penalty payments are to be made as directed by the court, the probation officer, or the United States attorney.

DEFENDANT: LEO SABLÁN PANGELINAN

CASE NUMBER: 1:00CR00032-001

## STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

### Guideline Range Determined by the Court:

Total Offense Level: 32

Criminal History Category: II

Imprisonment Range: 121 to 151 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 17,500.00 to \$ 4,000,000.00

☒ Fine waived or below the guideline range because of inability to pay.

Total Amount of Restitution: \$

☐ Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d).

☐ For offenses that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

☐ Partial restitution is ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

☐ The sentence departs from the guideline range:

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following specific reason(s):

PAGE 11

(XMBFR01)

THIS DEBT MANAGEMENT MODULE  
BOP INMATE OFFSET PROGRAM  
MONTHLY PAYMENT REPORT BY COLLECTION OFFICE  
AS OF 05/24/02 AT 13.17.41  
FROM 21620501 TO 23020511

COLLECTION OFFICE CODE: NMI  
COLLECTION OFFICE NAME: US ATTORNEY NORTH MARIANA ISLANDS

## II. CLERK OF COURT PAYMENTS

DEAD NUMBER	NAME OF DEBTOR	PAYMENT DATE	PAYMENT AMOUNT	DEPOSIT NO	BOP INMATE REG. NO.	DOCKET/ COURT-NO	AGENCY CODE	COA CODE	INSTITUTION NAME
✓	ADA, JEROME SABLAN	2002/05/06	\$37.00	140 02-082	00319-005	159CR00151001	XXXX	XXXX	FCI, FIRMINGHAM
✓	ADA, JEROME SABLAN	2002/05/06	\$45.00	110 02-082	00314-005	159CR00145001	XXXX	XXXX	FCI, FIRMINGHAM
✓	CANGCO, JOAQUIN DELA	2002/05/06	\$37.00	230 02-082	29742-086	100CR00017001	XXXX	XXXX	FCI, SHERIDAN
✓	PANGELINAN, LEO SAEI	2002/05/13	\$26.61	159 02-081	00318-005	100CR00032001	XXXX	XXXX	FCI, SPRINGFIELD
✓	PARANDEAU, THOMAS H	2002/05/10	\$82.03	142 02-082	00137-005	196CR00021001	XXXX	XXXX	FCI, BRICKLEY
TOTAL FOR CLERK		5	\$228.64						
TOTAL FOR NMI		5	\$228.64						

JUN -05 02 (WED) 14:06 DEBT ACCT OPER GROUP

TEL: 202 707 0098

P. 002



**DUPLICATE**

AO 82  
(Rev. 08/01)

**RECEIPT FOR PAYMENT  
UNITED STATES DISTRICT COURT  
DISTRICT OF THE NORTHERN MARIANA ISLANDS**

**5454**

RECEIVED FROM: Adri, Fermimo S.  
P.O. Box 2363  
Saipan, MP 96950

CASE NUMBER OR OTHER REFERENCE CR-99-00051

FUND		ACCOUNT	AMOUNT
6855	Deposit Funds	6855XX	37 00
	Registry Funds		
086900	Filing Fees		
322350	Copy Fees		
322360	Miscellaneous Fees		
092037	Noticing Fees		
143500	Interest Deposits to U.S.		
323800	Recovery - Court Costs		
504100	Crime Victims Fund		
507310	U.S. Trustee System Fund		
106000	Forfeitures of Unclaimed Monies		
		<b>TOTAL</b>	<b>37 00</b>

\* Last two digits same as last two digits of DO symbol

*Det.*

Check and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE	CASH	CHECK	M.O.	CREDIT	DEPUTY CLERK
6/14/02		<input checked="" type="checkbox"/>			<i>nten</i>

2221 61952626



DUPLICATE

AO 82  
(Rev. 08/01)RECEIPT FOR PAYMENT  
UNITED STATES DISTRICT COURT  
DISTRICT OF THE NORTHERN MARIANA ISLANDS

5455

RECEIVED FROM:

Basa, Jeffrey

BUP

CASE NUMBER OR OTHER REFERENCE

CR-99-00046-001

FUND

6855 • Deposit Funds  
 Registry Funds  
 086900 Filing Fees  
 322350 Copy Fees  
 322360 Miscellaneous Fees  
 092037 Noticing Fees  
 143500 Interest Deposits to U.S.  
 323800 Recovery - Court Costs  
 504100 Crime Victims Fund  
 507310 U.S. Trustee System Fund  
 106000 Forfeitures of Unclaimed Monies

\* Last two digits same as last two digits of DO symbol

Rest.

ACCOUNT

AMOUNT

6855XX

45.00

TOTAL

45.00

Check and drafts are accepted subject to collection  
 and full credit will only be given when the check or  
 draft has been accepted by the financial institution  
 on which it was drawn.

DATE

6/14/04

CASH

CHECK

M.O.

CREDIT

DEPUTY CLERK

C. N. M.

2221

61952626

AO 82  
(Rev. 08/01)

DUPLICATE

RECEIPT FOR PAYMENT  
UNITED STATES DISTRICT COURT  
DISTRICT OF THE NORTHERN MARIANA ISLANDS

5456

RECEIVED FROM:

Cango, Jagan  
P.O. Box 503192  
Saipan, MP 96950

CASE NUMBER OR OTHER REFERENCE

CR-00-00017-01

FUNDS

6855	Deposit Funds
	Registry Funds
086900	Filing Fees
322350	Copy Fees
322360	Miscellaneous Fees
092037	Noticing Fees
143500	Interest Deposits to U.S.
323800	Recovery - Court Costs
504100	Crime Victims Fund
507310	U.S. Trustee System Fund
106000	Forfeitures of Unclaimed Monies

\* Last two digits same as last two digits of DO symbol

Rest.

ACCOUNT	AMOUNT
6855XX	37.00
TOTAL	37.00

Check and drafts are accepted subject to collection  
and full credit will only be given when the check or  
draft has been accepted by the financial institution  
on which it was drawn.

DATE	6/14/02	CASH	CHECK	M.O.	CREDIT
			<input checked="" type="checkbox"/>		

DEPUTY CLERK

CRJEN

2021 61752626

AO 82  
(Rev. 08/01)

DUPLICATE

RECEIPT FOR PAYMENT  
UNITED STATES DISTRICT COURT  
DISTRICT OF THE NORTHERN MARIANA ISLANDS

5457

RECEIVED FROM:

Pangelinan, Leo  
P.O. Box 50072  
Saipan, MP 96950

CASE NUMBER OR OTHER REFERENCE

CR-00-00032-001

FUND

6855	Deposit Funds
	Registry Funds
086900	Filing Fees
322350	Copy Fees
322360	Miscellaneous Fees
092037	Noticing Fees
143500	Interest Deposits to U.S.
323800	Recovery - Court Costs
504100	Crime Victims Fund
507310	U.S. Trustee System Fund
106000	Forfeitures of Unclaimed Monies

ACCOUNT

AMOUNT

504100

27 64

TOTAL

27 64

\* Last two digits same as last two digits of DO symbol

Assessment Fee

Check and drafts are accepted subject to collection  
and full credit will only be given when the check or  
draft has been accepted by the financial institution  
on which it was drawn.

DATE

6/4/02

CASH

CHECK

M.O.

CREDIT

DEPUTY CLERK

C. N. T. N.

2221 61952626



AO 82  
(Rev. 08/01)

DUPLICATE

RECEIPT FOR PAYMENT  
UNITED STATES DISTRICT COURT  
DISTRICT OF THE NORTHERN MARIANA ISLANDS

5458

RECEIVED FROM:

Rangamau, Thomas H.

P.O. Box 437

Saipan, MP 96950

CASE NUMBER OR OTHER REFERENCE

CR-96-00021

FUND

6855 Deposit Funds  
 Registry Funds  
 086900 Filing Fees  
 322350 Copy Fees  
 322360 Miscellaneous Fees  
 092037 Noticing Fees  
 143500 Interest Deposits to U.S.  
 323800 Recovery - Court Costs  
 504100 Crime Victims Fund  
 507310 U.S. Trustee System Fund  
 106000 Forfeitures of Unclaimed Monies

\* Last two digits same as last two digits of DO symbol

Rest.

ACCOUNT

AMOUNT

6855X

82 00

TOTAL

82 00

Check and drafts are accepted subject to collection  
 and full credit will only be given when the check or  
 draft has been accepted by the financial institution  
 on which it was drawn.

DATE

6/14/02

CASH

CHECK

M.O.

CREDIT

DEPUTY CLERK

Mten

2221 61952626

PAGE 1

(DMBOPR01)

FMIS DEBT MANAGEMENT MODULE  
 BOP INMATE OFFSET PROGRAM  
 MONTHLY PAYMENT REPORT BY COLLECTION OFFICE  
 AS OF 04/13/06 AT 22.13.46  
 FROM 20020501 TO 20020531

COLLECTION OFFICE CODE: NMI

COLLECTION OFFICE NAME: USATTORNEY NORTHERN MARIANA ISLANDS

CLERK OF COURT PAYMENTS

DEBIT NUMBER	NAME OF DEBTOR	PAYMENT DATE	PAYMENT AMOUNT: DEPOSIT-NO	BOP INMATE REG. NO.	DOCKET/ COURT-NO	AGENCY COA CODE CODE	INSTITUTION NAME
	ADA, JERONIMO SABLAN	2002/05/06	\$37.00 148 02-082	00319-005	199CR00051001	XXXX XRFA	FCI, TERMINAL I
*	BASA, JEFFREY SABLAN	2002/05/02	<u>\$46.00</u> 430 02-082	00314-005	199CR00046001	XXXX XRNF	FCI, FLORENCE
	CANGCO, JOAQUIN DELA	2002/05/06	\$37.00 230 02-082	29742-086	100CR00017001	XXXX XRNF	FCI, SHERIDAN
	PANGELINAN, LEO SABL	2002/05/13	\$26.64 159 02-081	00018-005	100CR00032001	XXXX XCVF	FCI, SAFFORD
	RAMANGMAU, THOMAS H	2002/05/10	\$82.00 442 02-082	00137-005	196CR00021001	XXXX XRNF	FCI, BECKLEY
TOTAL FOR CLERK		5	\$228.64				
TOTAL FOR NMI		5	\$228.64				



FLFDC \* INMATE FINANCIAL RESPONSIBILITY \* 05-31-2006  
 PAGE 003 OF 003 \* DISPLAY INMT FINANCIAL OBLG ADJUSTMENTS \* 07:00:27

REGNO: 00314-005 OBLG NO: ALL NO. ADJ TO VIEW: ALL FUNC: DSS  
 NAME.: BASA, JEFFREY SABLAN TYPE OBLG: RESTITUTION NON-FED VICTIM U  
 OBLG STATUS.: AGREED OBLG BAL...: 6144.54 OBLG NO: 2

DATE ADDED	FCL	ADJ TYPE	ADJ REASON	ADJ AMT	DEP NO.	DETAIL
01-07-2003	FLF	PAYMENT	INSIDE PMT	58.40	3042	N
12-05-2002	FLF	PAYMENT	INSIDE PMT	58.84	3032	N
11-06-2002	FLF	PAYMENT	INSIDE PMT	59.77	3022	N
10-08-2002	FLF	PAYMENT	INSIDE PMT	39.00	3012	N
09-05-2002	FLF	PAYMENT	INSIDE PMT	62.00	2122	N
08-02-2002	FLF	PAYMENT	INSIDE PMT	25.00	2112	N
06-06-2002	FLF	PAYMENT	INSIDE PMT	40.00	2092	N
05-03-2002	FLF	PAYMENT	INSIDE PMT	46.00*	2082	N
04-03-2002	FLF	PAYMENT	INSIDE PMT	31.00	2072	N
03-05-2002	FLF	PAYMENT	INSIDE PMT	34.00	2062	N
02-05-2002	FLF	PAYMENT	INSIDE PMT	56.00	2052	N
01-03-2002	FLF	PAYMENT	INSIDE PMT	66.00	2042	N
12-04-2001	FLF	PAYMENT	INSIDE PMT	42.00	2032	N
11-03-2001	FLF	PAYMENT	INSIDE PMT	43.00	2022	N
10-03-2001	FLF	PAYMENT	INSIDE PMT	19.00	2012	N

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

*Handwritten signature*  
 AUTHORIZED BY THE ACT OF JULY 27,  
 1955, TO ADMINISTER OATHS (18 U.S.C. 4004)

